



## BOARD OF PUBLIC WORKS AND SAFETY

### MEETING MINUTES

Meeting Date: December 8, 2021

#### MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT

ARLENE D. COLVIN, VICE PRESIDENT ~ PRESENT

CHARLES PELLER, MEMBER ~ PRESENT

MARIANETTA L. BARBER, CLERK

#### SWEARING-IN OF NEW POLICE RECRUITS

- Daniel Holden
- Madeline Miner
- Anthony Woodson
- Max Czajkowski
- Louis Perez

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

#### MINUTES

##### APPROVAL OF MEETING MINUTES

December 1, 2021

– Adopted & Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

#### CLAIMS

##### Ratification of Claims Paid on November 24, 2021

○ 101 – GENERAL FUND		\$ 32,304.06
○ 152 – COVID-19 HEALTH	\$ 7,316.53	
○ 153 – COVID-19 ESG	\$ 2,544.92	
○ 231 – LOCAL ROADS & STREETS	\$ 26,877.63	
○ 232 – MOTOR VEHICLE H	\$ 172.00	
○ 240 – HEALTH/HUMAN SE	\$ 4,917.06	
○ 250 – PARK DEPARTMENT	\$ 737.45	
○ 251 – PARK ATHLETICS	\$ 3,798.00	

○ 258 – BIO-TERRORISM	\$	1,100.00	
○ 408 – FIRE CAP EQUIP	\$	2,820.17	
○ 800 – INFANT MORTALITY	\$	1,410.00	
○ 885 – SAFE & THRIVING	\$	760.00	
<b>SPECIAL REVENUE</b>			<b>\$ 52,453.76</b>

○ 216 – MARQUETTE PARK	\$	49,099.75
○ 224 – AMBULANCE NON-R	\$	9,203.81
○ 462 – CEDIT	\$	3,829.81
○ 463 – PUB SFTY INC TA	\$	45.00
○ 815 – NEIG STABIL PRO	\$	180.97
○ 816 – LEAD GNT	\$	1,550.00

**TOTAL CLAIMS PAID** **\$ 148,667.16**

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

#### Ratification of Claims Paid on December 1, 2021

○ <b>101 – GENERAL FUND</b>			<b>\$ 71,476.73</b>
○ 220 – PROTECTIVE SERV	\$	190.92	
○ 229 – UNSAFE BUILDING	\$	978.52	
○ 231 – LOCAL ROADS & STREETS	\$	2,514.48	
○ 232 – MOTOR VEHICLE HIGHWAY	\$	668.00	
○ 233 – LNDFL CLOSURE	\$	1,800.00	
○ 235 – SOLID WASTE REC	\$	6,429.90	
○ 250 – PARK DEPARTMENT	\$	8,537.04	
○ 251 – PARK ATHLETICS	\$	2,723.57	
○ 254 – VEHICLE AUCTION	\$	2,792.80	
○ 267 – FAIR HOUSING PR	\$	250.00	
○ 270 – MEDIA FUND	\$	5,000.00	
○ 484 – COM CROSS MATCH	\$	218,229.83	
○ 792 – WCI/UCI BENEFIT	\$	45,130.50	
○ 823 – CONSOLIDATED AREA	\$	23,449.66	
○ 826 – LAKEFRONT	\$	19,865.68	
○ 845 – GREEN URBANISM	\$	127.50	
○ 860 – DOIT NON-REVERT	\$	2,818.16	
○ 885 – SAFE & THRIVING	\$	4,439.08	
<b>SPECIAL REVENUE</b>			<b>\$ 345,945.64</b>

○ 216 – MARQUETTE PARK	\$	218.54
○ 462 – CEDIT	\$	809.69
○ 463 – PUBLIC SFTY INC TA	\$	1,847.97
○ 474 – RDVLP AUX NON-R	\$	1,200.00
○ 815 – NEIG STABIL PRO	\$	9,355.45

**TOTAL CLAIMS PAID** **\$ 430,854.02**

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

**Ratification of Claims Paid on December 3, 2021**

○ **101 – GENERAL FUND** **\$ 474.65**

**TOTAL CLAIMS PAID** **\$ 474.65**

**Approval of Claims to be Paid on December 10, 2021**

○ **101 – GENERAL FUND** **\$ 357,120.79**

○ **152 – COVID-19 HEALTH** **\$ 6,780.53**

○ **229 – UNSAFE BUILDING** **\$ 3,376.97**

○ **231 – LOCAL ROADS & STREETS** **\$ 18,411.27**

○ **240 – HEALTH/HUMAN SE** **\$ 5,478.77**

○ **250 – PARK DEPARTMENT** **\$ 5,892.48**

○ **251 – PARK ATHLETICS** **\$ 901.97**

○ **258 – BIO-TERRORISM** **\$ 1,100.00**

○ **261 – COMMUNITY DEVELOPMENT** **\$ 9,448.53**

○ **270 – MEDIA FUND** **\$ 408.30**

○ **484 – COM CROSS MATCH** **\$ 882,296.86**

○ **823 – CONSOLIDATED AREA** **\$ 3,900.00**

○ **826 – LAKEFRONT** **\$ 11,987.00**

○ **885 – SAFE & THRIVING** **\$ 2,012.00**

**SPECIAL REVENUE** **\$ 951,994.68**

○ **216 – MARQUETTE PARK** **\$ 6,977.47**

○ **462 – CEDIT** **\$ 15,040.09**

○ **463 – PUB SFTY INC TA** **\$ 57,777.19**

○ **474 – RDVLP AUX NON-R** **\$ 5,098.00**

○ **702 – FIRE PENSION FUND** **\$ 9,995.00**

○ **815 – NEIG STABIL PRO** **\$ 37.12**

○ **816 – LEAD GNT** **\$ 1,440.00**

**TOTAL CLAIMS TO BE PAID** **\$1,405,480.34**

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

\*Motion to amend to include street renaming – Item 6G\*

**– Approved**

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

## **CORRESPONDENCE AND AGREEMENTS**

### **CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT**

**Award of Bid – Security Services.** Public Works has reviewed the submitted bids received at the December 1, 2021 Board of Public Works & Safety Meeting for Security Services for City-owned Properties (Gary Health Department and Adam Benjamin Metro Center). Two contractors submitted the following bids:

- |                          |                       |                         |
|--------------------------|-----------------------|-------------------------|
| • Tatum Security LLC     | No Bid Total Given    | Base Rate \$25/per hour |
| • Mark International LLC | Bid Total \$91,200.00 | Base Rate \$15/per hour |

Mark International, LLC has submitted the lowest bid. The department is therefore requesting that the Board of Public Works and Safety award the bid for Security Services for the referenced City-owned Properties to Mark International, LLC.

**– Approved**

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

**Request for Lane Closure.** Lake Street Between 3<sup>rd</sup> Avenue and Birch Streets – Federal Highway Administration/National Parks Service. The National Parks Service has requested lane closures on Lake Street between 3<sup>rd</sup> Avenue and Birch Streets. The work for this project is to repair the pedestrian bridge for the Douglas Center. No road closures or detours are proposed. Temporary Traffic Control will consist of using Flaggers for Single Lane Closures as needed. Construction is scheduled to begin February 21, 2022 and end May 6, 2022.

**– Approved**

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

**Request for Sidewalk Permit – Habitat for Humanity 1744 and 1700 Washington Street – Dragonfly Renovation.** Dragonfly Renovation has requested a permit to replace 271 feet of sidewalk at the subject locations as part of the construction of new Habitat for Humanity homes.

**Approval is contingent upon:**

1. The fee shall be \$79 per the City's Schedule of Fees ordinance.
2. The Right-of-Way Permit Requirements shall be followed, specifically the sidewalk cross section.

**– Approved**

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

## **CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT**

Contract with Synovia Solutions to provide GPS tracking units to the City of Gary as well as the software necessary to use the equipment. The term of the contract is from January 1, 2022 and shall last for a term of three years. Contractor shall be paid an amount not to exceed \$238,896 over that three-year period.

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

## **CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS**

Resolution authorizing consent to access property agreement. Resolution authorizing CSX Transportation, Inc. to access property owned by the City to perform various activities.

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

Contract with Cardno, Inc to provide consulting services as it relates to green infrastructure for the Office of Sustainability and Environmental Affairs. The term of the contract is from October 1, 2021 until September 30, 2022. Contractor shall be paid an amount not to exceed \$15,000.00.

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

Contract with Occupy Community Services to provide landscaping services at the closed Gary Sanitary Landfill for the Office of Sustainability and Environmental Affairs. The term of the contract is from November 1, 2021 until October 31, 2022. Contractor shall be paid an amount not to exceed \$91,000.00.

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

## **CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION**

NIPSCO Easement for electric facilities. Easement allowing NIPSCO to use property located at 379 Madison St for electric facilities.

– Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

## **CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Receipt and opening of CDBG Senior/Emergency Rehabilitation bids. On December 3, 2021, bids were let for CDBG Emergency and Senior rehabilitation work on various properties. Accordingly, it's requested the Board of Works receive and open the bids.

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

## **CORRESPONDENCE FROM THE POLICE DEPARTMENT**

Rank adjustments. Be advised, the following notations and adjustments should be made effective as of the date indicated below:

- Sergeant Freddie Cook retired from his position, effective November 12, 2021. Officers listed below are next in line for promotional eligibility:
- Corporal Troy Campbell, CIN 1289, is promoted to the rank of Sergeant
- Patrolman Aaron Allen, CIN 1540, is promoted to the rank of Corporal

The aforementioned promotions are effective December 6, 2021.

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

## **CORRESPONDENCE FOR AN HONORARY STREET NAME DESIGNATION**

Board was asked to consider renaming 19<sup>th</sup> Avenue from Burr St to Clark Rd for Johnny McWilliams Jr. Mr. Dantriel McWilliams appeared at the meeting to make the request.

– Approved

C. Peller – Yes  
A. Colvin - Yes  
T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ Board President McCain asked for consideration to change the Board of Works meetings to Wednesdays at 2:00pm instead of the present 10:00am time.

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on December 15, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Charles Peller, Member

